



State of California—Labor and Workforce Development Agency

Employment Training Panel

NOTICE/AGENDA

Friday, May 15, 2020

9:30 a.m.

VIRTUAL MEETING

Attention: In response to the Governor's Executive Order [N-29-20](#) authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom:

<https://zoom.us/j/91847916945?pwd=OHllclkyMmFjS2dNb1pwSk5pdEJlUT09>

Meeting ID: 918 4791 6945

Password: 241643

Phone: +1 669 900 6833

+1 346 248 7799

Need Help? Click [here](#) or see the end of the document for Zoom Instructions

Note: Representatives for the Proposals in this Panel Meeting are required to login to the virtual meeting to answer Panel comment and questions.

AGENDA

All times indicated below and the order of business are approximate and subject to change.

Virtual Meeting Login 8:45am Mario Maslac

For assistance, login and raise your hand -or- contact mario.maslac@etp.ca.gov

Webinar Instruction 9:30am Mario Maslac

Virtual: Video-Mario / Voice-Panel Only

Call to Order by Acting Chairperson 9:45am Janice Roberts

Virtual: Video-Janice / Voice-Panel Only

- Roll Call
- Action to Approve May Panel Meeting Agenda
- Action to Approve February Panel Meeting Minutes

Executive Report 10:00am Peter Cooper

Virtual: Video-Peter / Voice-Panel Only

- Legislative/Budget/Other
- Request Motion to Adopt Consent Calendar Projects/Action

Panel Date: May 15, 2020

Presentation on ETP's COVID-19 Response, RESPOND

Guidelines, and Strategies for FY 20/21

10:15am

Elisabeth Testa

Virtual: Video-Elisabeth / Visual-Documents / Voice-Presenter & Panel

Review and Action on Proposals

Following

Diana Torres

Virtual: Video-Presenters / Voice-Presenters & Panel and

Ryan Swier

Contractors (if needed)

Christopher Hoover

Jana Lazarewicz

Heather Miguel

Opportunity for Panel Members to Request

Following

Agenda Items for Future Panel Meetings

Virtual: Video

Public Comment on Matters Not on the Agenda

Virtual: Voice available for ETP Organizer and Public as they 'Raise' a virtual Hand

Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, May 11, 2020, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office

Brand Consulting Group, LLC dba Brand College -----	\$749,056
California Polytechnic State University Foundation dba Cal Poly Corporation -----	\$175,890
Darbus Enterprises, Incorporated dba All Saints Healthcare -----	\$297,850
Employers Group -----	\$688,800
Envent Corporation -----	\$100,096
Field Fresh Foods Incorporated -----	\$169,280
Glendale Community College Professional Development Center -----	\$749,916
Lucix Corporation -----	\$197,800
NTMA Training Centers of Southern California -----	\$748,279
Saisoft Enterprises, Inc. dba Professional Career Development Center -----	\$453,720
Skyworks Solutions, Inc. -----	\$96,600
The Procter and Gamble Paper Products Company -----	\$144,900
Wavestream Corporation -----	\$115,920

San Diego Regional Office

Applied Medical Corporation (Critical Proposal) -----	\$373,635
BNBuilders, Inc. -----	\$196,420
Capistrano Beach Care Center LLC dba Capistrano Beach Care Center -----	\$489,785
KCA Electronics Inc dba Summit Interconnect Anaheim -----	\$434,700
Pacific Building Group -----	\$182,850
Riverside Community College District, Office of Economic Development (Amendment) -----	\$218,529
Seal Electric, Inc. -----	\$366,390

San Francisco Bay Area Regional Office

Bellows Plumbing, Heating & Air, Inc.-----	\$241,500
GRID Alternatives -----	\$310,040
Keysight Technologies, Inc. (Critical Proposal) -----	\$460,000
Pattern Energy Group One LP dba Pattern Energy Group Services LP-----	\$198,030
S. Martinelli & Company -----	\$83,122
Sciton, Inc. -----	\$182,850
Tesla Motors, Inc. -----	\$380,512
True Organic Products, Inc.-----	\$284,280
ZOLL Circulation, Inc. -----	\$112,700

Sacramento Regional Office

Aspen Healthcare Corp dba Salus Homecare -----	\$379,178
Byrom-Davey, Inc.-----	\$86,710
California Tire Dealers Association, Incorporated-----	\$189,031
Clarke & Rush Mechanical, Inc. -----	\$250,240
Free Energy Savings Company, LLC dba Quality Conservation Services -----	\$529,000
Pacific Coast Building Products, Inc. -----	\$649,980
Taylor Farms Pacific, Inc. -----	\$625,002
The Lagunitas Brewing Company -----	\$127,075
Tri-Square Construction Company, Inc. -----	\$92,690
Tulare Nursing & Rehabilitation Hospital, Inc. dba Tulare Nursing & Rehabilitation-----	\$620,080

Central Office – Program Projects Unit

California Labor Federation, AFL-CIO (CTP)-----	\$594,090
Space Exploration Technologies Corp. (Critical Proposal) -----	\$655,500

PROPOSALS APPROVED
BY DELEGATION ORDER FOR 02/18/20-05/04/20

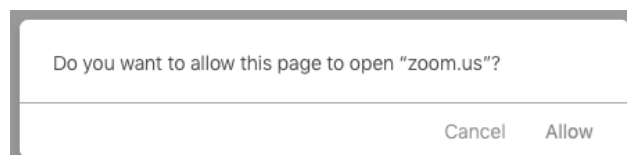
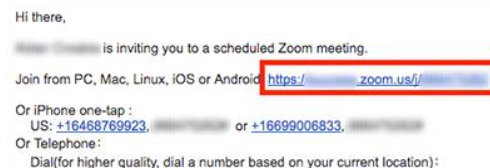
≤ \$75,000	Approved Date	Approved Amount
<u>North Hollywood Regional Office</u>		
3DEO, Inc.	03/03/20	\$59,800
American Professional Ambulance Corporation	03/09/20	\$61,410
Mission Cloud Services, Inc. dba Mission	04/16/20	\$74,520
Oltmans Construction Co.	04/01/20	\$69,000
<u>San Diego Regional Office</u>		
Aikyum Inc. dba Aikyum Solar	03/27/20	\$10,350
California Bath Systems, LLC dba Bath Fitter	03/06/20	\$28,980
Danny Ryan Precision Contracting, Inc.	03/27/20	\$37,260
Embedded Designs Inc. dba KIC	03/06/20	\$34,500
Lifetime Industries, Inc. dba Parkwest	04/01/20	\$36,225
Oceanside Glasstile Company	04/02/20	\$36,800
Parpro Technologies, Inc.	02/26/20	\$74,037
Scaled Composites, LLC	03/13/20	\$62,100
Shaw & Sons, Inc.	05/01/20	\$22,448
<u>San Francisco Bay Area Regional Office</u>		
E Ink California, LLC	02/21/20	\$71,760
Herrero Builders Incorporated	04/09/20	\$65,274
<u>Sacramento Regional Office</u>		
Barsotti Juice Company	03/26/20	\$32,200
Kor-It, Inc.	03/16/20	\$20,700
Warren & Baerg Manufacturing, Inc.	02/21/20	\$32,982

Zoom Instructions for ETP May Panel Meeting

1. Join from the Meeting Link

The unique hyperlink is included in the Panel Agenda details. You can open this link in any web browser to automatically join the session!

Depending on your default web browser, you may be prompted to open Zoom. Select "Allow"



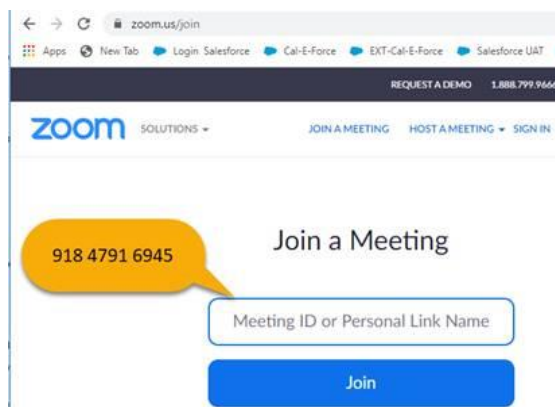
2. Join from the Meeting ID

If you do not have the panel agenda open, open a web browser and go to join.zoom.us and enter the following Meeting ID that has been provided by the host.

Meeting ID: 918 4791 6945

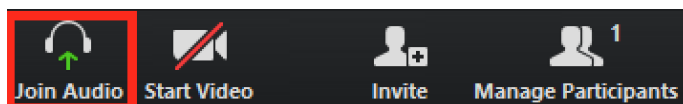
Click Join

Enter Password: 241643



3. Connect to Audio Using Your Telephone

After joining the Zoom meeting, you will be prompted to join the audio automatically.

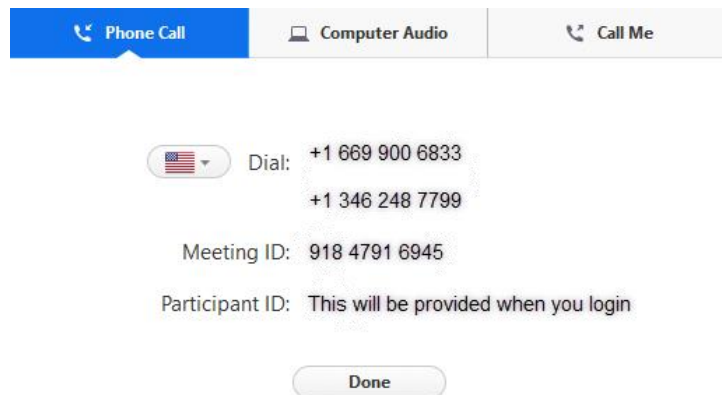


If this prompt does not appear or you close out of it, click Join Audio in the meeting controls.

Panel Date: May 15, 2020

Click Phone Call & follow the directions for dialing in. They will look like the ones to the right.

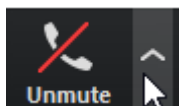
Any of the phone numbers provided will work for this month's panel meeting.



To mute yourself, you can either

Click Mute on your phone

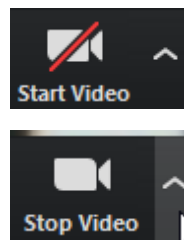
Click the Mute button on the meeting screen. Once muted, it will put a red cross through the phone symbol



4. Share Your Webcam

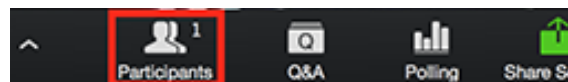
To start sharing your webcam during the panel meeting; click the "Start Video" button on the menu bar

To stop sharing your webcam during the panel meeting; click the "Stop Video" button on the menu bar.



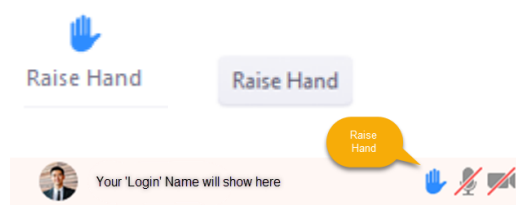
5. Raise & Lower Your Hand

First click on the participants Button



To raise your hand: Click "Raise Hand". The host will be notified that you've raised your hand

The icon will appear next to your name in the participants list.



To Lower Your Hand: Click Lower Hand to lower it if needed.

